

Minutes
University of Central Florida
Board of Trustees
Special Telephone Conference Call Meeting
October 12, 2006

Chair Richard Nunis called the meeting of the Board of Trustees to order in the President's Board Room located in Millican Hall on the University of Central Florida campus at 9:00 a.m. The following board members attended the meeting via telephone conference call:

The Honorable Judy Albertson
The Honorable Manoj Chopra
The Honorable Alan Florez
The Honorable Phyllis Klock

The Honorable Conrad Santiago
The Honorable Mark White
The Honorable Richard Walsh
The Honorable Thomas Yochum

COMMENTS

Chair Nunis welcomed the board members and guests and called upon Associate Corporate Secretary, Beth Barnes, to call roll. She announced that a quorum was present.

Nunis called upon President John Hitt to present the purpose of the meeting.

BUSINESS MEETING

Hitt explained that an affirmative vote was required for approval of the following item:

BOT-1: Article 23: Salaries and Article 10: Employee Performance Evaluations of the Collective Bargaining Agreement with United Faculty of Florida – Chair Nunis called for a motion to accept Article 23: *Salaries* and Article 10: *Employee Performance Evaluations* of the collective bargaining agreement between the University of Central Florida Board of Trustees and United Faculty of Florida. Trustee Yochum moved that the board accept the articles as presented. The motion was seconded and members of the board unanimously concurred.

In January 2003, the Board of Governors adopted a resolution delegating and delineating the powers and duties of the university boards of trustees. Each university board of trustees was designated as the sole public employer for purposes of collective bargaining negotiations for its employees.

Pursuant to Certification Order O3E-097 issued by the Public Employees Relations Commission on April 28, 2003, faculty members at the University of Central Florida are represented for collective bargaining purposes by the United Faculty of Florida (UFF). The University of Central Florida Board of Trustees' bargaining team began negotiations with the UFF bargaining team on salaries on

May 11, 2006. After thirteen bargaining sessions, the parties reached tentative agreement on Article 23: *Salaries* and Article 10: *Employee Performance Evaluations*. Those articles were ratified by UFF unit membership on October 5, 2005. With the Board of Trustees' acceptance of these documents, Article 23: *Salaries* and Article 10: *Employee Performance Evaluations* will remain in effect until August 31, 2007.

NEW BUSINESS

Trustee Phyllis Klock announced that the Game Day Coordination Committee, chaired by Assistant Vice President for Research and Special Assistant to the President, Al Harms, had been implemented to discuss a campus-wide approach to game day activities. Trustees Klock, Chopra, and White and representatives from the community will serve on the committee. Trustee Klock requested that board members report any special game day best practices to her or Trustee Chopra by October 25, 2006. She will share with the results with the coordination committee.

Trustee Conrad Santiago reported that during the last board meeting, discussion took place about obtaining a surety bond to replace some of the debt service reserves from the Convocation Center projects, allowing those funds to be used for building additional parking and related roads on campus. Once the documents has been finalized, and he hopes that will be by October 26, 2006, they will be mailed to the board members for review. About ten days after their receipt, a special BOT conference call meeting may be called for board approval of the documents.

Trustee Mark White reported that the student government association and the athletics association met to discuss student seating in the new Bright House Networks Football Stadium. He was pleased to report they were able to reach a satisfactory compromise for student seating.

Provost and Executive Vice President, Terry Hickey, gave an update on the search for the founding dean of the UCF College of Medicine. The search committee, President Hitt, and Provost Hickey interviewed five candidates during the first round of interviews on September 19, 2006. Hickey reported that four of the candidates have since withdrawn from the search. The remaining candidate was Dr. Deborah German.

The trustees discussed the negative press appearing in the Orlando Sentinel initiated by former search candidate, Dr. Thomas Schwenk, regarding the search process. Provost Hickey assured the board that Dr. Schwenk was treated fairly. He told the board that Dr. Schwenk had requested that his candidacy be withdrawn, which the search committee had done.

Talks will begin again with Dr. German on Monday, October 16, 2006. Provost Hickey reported that the feedback was strongly in favor of her candidacy for the position. German, however, was interviewing for a position in New York and he reported that if she was still an interested candidate after that interview, the committee was inclined to proceed with negotiations to bring her here as the founding dean of the UCF College of Medicine. If German did not accept the position, Hickey assured the board there were other viable candidates to be interviewed. President Hitt reported that he was confident UCF can have a dean in place before the first of the year.

And, finally, Chair Nunis reminded the board members of two upcoming meetings with the Board of Governors. One will be held on October 18, 2006, at the Rosen Shingle Creek Hotel and the second will be held on October 25, 2006, at the UCF Student Union, Cape Florida Ballroom.

ADJOURNMENT

Since there was no further business to discuss, Chair Nunis adjourned the special conference call meeting at 9:49 a.m.

Respectfully submitted: _____ Date: _____
John C. Hitt
Corporate Secretary